

CITY OF MAPLE VALLEY, WASHINGTON

RESOLUTION NO. R-15-1024

**A RESOLUTION OF THE CITY OF MAPLE VALLEY, WASHINGTON,
AUTHORIZING THE CITY MANAGER TO EXECUTE PROJECT
CONSTRUCTION AGREEMENT WITH PUGET SOUND ENERGY, INC./
TO UNDERGROUND ELECTRICAL FACILITIES FOR THE WITTE
ROAD PHASE 3 TRANSPORTATION IMPROVEMENT PROJECT T28A**

WHEREAS, the City of Maple budgeted for the construction of the Witte Road SE-Phase 3, from SR 169 to SE 240th Street, transportation project T28a that includes the the conversion of electrical facilities from overhead to underground; and

WHEREAS, pursuant to the City's franchise agreement with Puget Sound Energy, Inc., the City has requested Puget Sound Energy, Inc. to underground electrical facilities on the City's transportation improvement projects; and

WHEREAS, pursuant Rate Schedule 74, Puget Sound Energy will convert its existing overhead electrical distribution system to an underground system; and

WHEREAS, Puget Sound Energy, Inc. has estimated the total cost of the electrical facility conversion at \$350,400 and the City share at \$140,200;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MAPLE VALLEY, WASHINGTON, DO RESOLVE AS FOLLOWS:

Section 1. Authorization. The City Council hereby authorizes the City Manager to execute Schedule 74 Underground Conversion Project Construction Agreement with Puget Sound Energy, for the Witte Road Phase 3 transportation project T28a. A copy of the Schedule 74 Underground Conversion Project Construction Agreement with Puget Sound Energy has been filed with the City Clerk and identified with Clerk's Receiving No. _____.

PASSED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE 23rd DAY OF FEBRUARY 2015.

CITY OF MAPLE VALLEY

William T. Allison, Mayor

ATTEST/AUTHENTICATED:

Shaunna Lee-Rice, City Clerk

Approved as to form:

Patricia Taraday, City Attorney